COMMITTEE ON JOINT SCHOOL BUILDINGS

October 17, 2001 5:30 PM

Chairman Pro-tem Thibault called the meeting to order.

The Clerk called the roll.

Present: Alderman Pinard and Thibault, School Cmte. Members Herbert

(late) and Leonard

Absent: School Cmte. Member Paradis

Chairman Pro-tem Thibault addressed item 3 of the agenda:

Henry J. McLaughlin Jr. Middle School

Engineer Clougherty stated at this point, all roofing problems have been identified and corrected and I would like to ask the committee to vote to close this project.

On motion of Alderman Pinard, duly seconded by School Cmte. Member Leonard, it was voted to close the Henry J. McLaughlin Jr. Middle School project.

Chairman Pro-tem Thibault addressed item 4 of the agenda:

ADA Accessibility/School Elevators

Parker-Varney Elevator/ADA Improvements

Engineer Clougherty stated at this point, the project is substantially complete and the contractor is working on punchlist items. Although we have issued a change order for the project to replace the balance of the windows that were changed out with the main project. I would like to make a note on the financial report that it is incorrect. There is an additional \$30,000 that I have been assured is part of this project from the Planning Department and we are trying to work out the exact accounting numbers...which fund it is coming from before we identify it on this sheet. It is just a matter for record.

Chairman Pro-tem Thibault asked you are saying that you are holding back some money until this gets to that point.

Engineer Clougherty replied in the negative and stated we are not holding back any money, it is just an accounting measure on our part. The project right now shows a deficit and that sheet is incorrect. There is not a deficit on the project.

Alderman Pinard asked is this project ready to be closed, Tim.

Engineer Clougherty replied in the negative and stated this one is not just yet.

Chairman Pro-tem Thibault asked so we should just leave it on the table, is that it.

Engineer Clougherty replied in the affirmative.

On motion of School Cmte. Member Leonard, duly seconded by Alderman Pinard, it was voted to table item 4 of the agenda.

Chairman Pro-tem Thibault addressed item 5 of the agenda:

Central and West Heat & Ventilation Improvements Phase V

Engineer Clougherty stated this project is done. I would like to ask the committee at this point to vote to close the project. Although the report as it shows says that the contractor is working to complete outstanding punchlist items, I received word from the contract just this afternoon that items were 100% complete.

Chairman Pro-tem Thibault asked you are happy with what went on there.

Engineer Clougherty replied in the affirmative.

Alderman Pinard asked you are satisfied or do you want to table it until next month to make sure that this is...

Engineer Clougherty replied in the negative and stated I am satisfied based on the contractor's word. I would like to vote to close it out.

Alderman Pinard asked who is the contractor.

Engineer Clougherty replied Meridian Construction.

On motion of Alderman Pinard, duly seconded by School Cmte. Member Leonard, it was voted to closed the Central and West Heat & Ventilation Improvements Phase V project.

Chairman Pro-tem Thibault addressed item 6 of the agenda:

NORESCO Performance Contract

Engineer Clougherty stated the Energy Efficiency Conservation Project has been complete for several months. Although we are still awaiting a maintenance agreement to be executed by the School District that is currently in their hands.

Chairman Pro-tem Thibault asked what do you mean by that.

Engineer Clougherty replied, part of the contract is a maintenance agreement over a ten-year period. We are talking about maintaining the things that were installed by this contractor on energy efficiency measures. We are awaiting the School District to execute that maintenance agreement.

Alderman Pinard asked so it would be okay for us to table this until our next meeting to see what happens with the School District.

Engineer Clougherty replied in the affirmative and stated that would be the appropriate action.

On motion of Alderman Pinard, duly seconded by School Cmte. Member Leonard, it was voted to table item 6 of the agenda.

Engineer Clougherty stated just a general note...I do have signature forms that are necessary for completion for the majority of these projects. I sent them over to the School District today and I had asked Mr. Chapman to execute them and bring them to the meeting. Unfortunately, I do not think he is going to make it. But I will make sure that they are at next month's meeting.

Chairman Pro-tem Thibault stated if you are satisfied...because if something goes wrong I go back to you...I do not go anywhere else...I go to you. If you are satisfied, I believe Alderman Pinard, myself and maybe Peter would be comfortable. You are the guy that is looking into these things and making sure that these things get done. And if you are satisfied, I am satisfied.

Engineer Clougherty stated thank you, I appreciate that.

Chairman Herbert arrived to the meeting.

Engineer Clougherty updated Chairman Herbert as to which projects had been voted on by the committee to close.

Chairman Herbert addressed item 7 of the agenda:

Roofing Projects - Manchester Schools

Engineer Clougherty stated at this point, I would like to ask the committee to close the following three roofing projects...the Weston Elementary School, the McDonough Elementary School and the Central High School Industrial Arts building. I anticipate completing Parkside for next month's meeting.

On motion of Alderman Pinard, duly seconded by Alderman Thibault, it was voted to close Roofing Projects – Weston, McDonough and Central Industrial Arts Building.

Chairman Herbert addressed item 8 of the agenda:

Asbestos Abatement - Green Acres School

Engineer Clougherty stated at the time I created this report, I was told by the contractor that everything was complete. I was over there yesterday; Rick Norton did sign off on the project but identified a couple of outstanding items. If it would please the chairman, you can make the decision whether we close it or not. I will continue to follow up on those items. I do have signatures on sign off.

Alderman Thibault asked is there anything you are not sure about or should we wait. We could wait a month. If you feel comfortable, I have no problem going the other way.

On motion of Alderman Pinard, duly seconded by Alderman Thibault, it was voted to close the Asbestos Abatement Green Acres School project.

Engineer Clougherty stated I would continue to follow up on the issues I identified yesterday, without a doubt.

Chairman Herbert addressed item 9 of the agenda:

McLaughlin Middle School Addition --

Engineer Clougherty stated the McLaughlin Middle School addition is going extremely well. The contractors have applied the first coat of paint to the first floor of the classroom addition. As we all know, the cafeteria addition and the parking lot are complete. We are continuing with installation of electrical rough in and ductwork as well as non-load bearing CMU walls on the second floor. The roof is complete. We are looking at tying in the edge flashing and we are substantially ahead of schedule.

Chairman Herbert addressed item 10 of the agenda:

Central High H&V Phase 6 and Window Replacement

Engineer Clougherty stated the project is currently on schedule. The window walls have been completed as was stated for the middle of October. We are going to be doing a punchlist on the curtain wall as well as the balance of the mechanical systems. The new boiler that was installed as well as the unit ventilators within two weeks. I will know better tomorrow. But we will be doing a final walk through on punchlist. So we are probably looking at about six to eight weeks before we close this out but things are operational at this point.

Chairman Herbert asked I noticed they had not put the ceiling tile in and there seemed to be interior work that needed to be done. I looked up at the ceiling on the south side and it was open Wednesday or Tuesday of last week.

Engineer Clougherty replied 99% of that work was completed before yesterday. The Mayor's Press Conference there yesterday allowed me an extra consent to get the contractor to complete the tie in of those ceilings. That is complete.

Chairman Herbert asked any new business.

Engineer Clougherty replied I just wanted, for your benefit, Mr. Chairman the sign off forms for these I have forwarded them onto the School District for their execution. I will be forwarding them to the committee. I understand Alderman Thibault has indicated he is relying on my word and I do not have a problem with that but I believe the formality is in place to have signatures for completion on these. Principal, assistant, superintendent, business administrator, architect, and contractor sign them.

Alderman Pinard asked do you put your name on there and the name of the committee.

10/17/01 Jt. School Bldgs.

Engineer Clougherty replied in the negative and stated it is a Certificate of Completion.

There being no further business to come before the committee, on motion of Alderman Pinard, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee